

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 252012

12
ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 TRSE-00 /021 R

DRAFTED BY EUR/CE:RCASAGRANDE:EM

APPROVED BY EUR/CE:DANDERSON

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R 090233Z OCT 76

FM SECSTATE WASHDC

TO AMCONSUL ZURICH

AMEMBASSY BERN

LIMITED OFFICIAL USE STATE 252012

E.O. 11652:NA

TAGS: CFED, SZ

SUBJECT: FACILITATIVE ASSISTANCE TO SEC

1. SEC WISHES POST ASSISTANCE IN FOLLOWING MATTER.

2. SEC IS ATTEMPTING TO ASCERTAIN IF A BANK BY THE NAME OF
EXEL OR EXCEL EXISTS IN SWITZERLAND, POSSIBLY IN ZURICH.
SEC CANNOT LOCATE BANK BY THIS NAME IN ITS LIST OF SWISS
BANKS. POSTS REQUESTED TO DETERMINE IF SUCH A BANK DOES
INDEED EXIST, AND PROVIDE DEPARTMENT WITH PUBLICLY AVAIL-
ABLE INFORMATION ON IT.

3. SEC HAS ALSO HEARD THAT THE SWISS BANKING COMMISSION
MAY HAVE FORBIDDEN ABOVE BANK TO TRANSFER FUNDS OUT OF
COUNTRY TO A US BANK IN CALIFORNIA. AT ITS DISCRETION,
EMBASSY SHOULD DETERMINE IF COMMISSION COULD CONFIRM THIS.
IF THERE IS NO POSSIBILITY THAT COMMISSION WOULD PROVIDE
SUCH INFORMATION, EMBASSY SHOULD SO INFORM DEPARTMENT.
ROBINSON

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Message Attributes

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Draft Date: 09 OCT 1976
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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: RCASAGRANDE:EM
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